TOWN OF HOLLYWOOD PARK THE HOLLYWOOD PARK CITY COUNCIL WILL MEET IN A SPECIAL SESSION FRIDAY MARCH 27, 2020 AT 3:00 P.M.

Due to the Governor's suspension of certain provisions of the Texas Open Meetings Act to help slow the spread of COVID-19, this meeting will be telephonic and by virtual presence on Webex. Members of the public wishing to listen to the meeting or provide citizen comments can follow the instructions at the bottom of the agenda.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. CITIZEN PARTICIPATION

MAXIMUM 3 MINUTES PER PERSON FOR READING OF CHAT COMMENTS. CITIZEN PARTICIATION THROUGH TWO-WAY COMMUNICATION IS AVAILABLE THROUGH WEBEX CONNECTION. YOU MUST SIGN UP THROUGH THE WEBEX APP FOR MESSAGE PARTICIPATION. MESSAGES WILL BE PROVIDED TO COUNCIL AND AVAILABLE TO THE PUBLIC NOT IN ATTENDANCE AFTER THE MEETING. COMMENTS MAY ALSO BE READ TO THE COUNCIL DURING THE MEETING FOR NO MORE THAN THREE MINUTES PER PERSON

X. **NEW BUSINESS:**

- 1. Discuss/Take Possible Action on possible solutions to assist Town businesses during COVID-19 restrictions to promote drive-thru and take-out food orders to minimize economic impact of area shutdown due to COVID-19.
 - a. Citizen Comments:
 - b. Discussion:
- 2. Discuss/Take Possible Action to consider transfer of off-premise outdoor electronic signs licenses from Beau Burkett Media LP and request from Outfront, Media, LLC as part of free advertising for Town businesses.
 - a. Citizen Comments:
 - b. Discussion:

XI. ADJOURNMENT

I certify that a copy of the above Notice of a Meeting was posted on the Official Bulletin Board, located at City Hall, by Tuesday, March 24, 2020 by 3:00 p.m.

Japlice Alamia, City Secretary

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AGENDA NOTICES:

Virtual Presence and Participation:

NOTICE TO THE PUBLIC TO CALL IN

If you wish to dial in on the meeting/briefing and listen in on the updates, please refer use the call in information below.

CALL IN INFORMATION

CALL IN NUMBER: 1-408-418-9388
MEETING NUMBER: 627484748
MEETING PASSWORD: 1719

NOTE: THE CALL IN NUMBER IS NOT TOLL FREE FOR CHARGES MAY APPLY DEPENDING ON YOUR PHONE PROVIDER. HOWEVER, IT IS FREE TO LISTEN AND PARTICIPATE IN THE CHAT ROOM, BY FOLLOWING THE INSTRUCTIONS (ON SCREEN PROMPTS) ON THE FREE CISCO WEBEX WEB APPLICATION ON YOUR COMPUTER OR CISCO WEBEX APP ON YOUR MOBILE DEVICE. PARTICIPATION IN THE CHAT ROOM IS CONSIDERED PUBLIC COMMENTS FOR PURPOSES OF THIS MEETING.

Decorum Required:

Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.

Action by Council Authorized:

The City Council may vote and/or act upon any item within this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, pursuant to and in accordance with Texas Government Code § 551.072 (Deliberations about Real Property); § 551.073 (Deliberations about Gifts & Donations); § 551.076 (Deliberations about Security Devices); § 551.087 (Economic Development); and, § 551.071 to seek the advice of its attorney about pending or contemplated litigation, settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act and may invoke this right where the City Attorney, the Mayor or a majority of the Governing Body deems an executive session is necessary to allow privileged consultation between the City Attorney and the governing body, if considered necessary and legally justified under the Open Meetings Act. The attorney may appear in person, or appear in executive session by conference call in accordance with applicable state law.

Executive Sessions Approved by City Attorney:

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

Attendance By Other Elected or Appointed Officials:

It is anticipated that members of the City Council, or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (210) 494-2023 EXT 221 OR FAX (210) 494-7859 FOR FURTHER INFORMATION.